

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
Town Hall Meeting Room A  
Tuesday August 23, 2016 at 7:00 PM**

**AGENDA**

1. Call to Order
2. Approval of the Regular Meeting Minutes of July 26, 2016
3. Citizen Comments
4. New Business
  - A. Election of WPCA Officers
  - B. Budget Report for FY 2016-2017
  - C. Woodstock Fair Pump Station Generator Fuel and Delivery
5. Old Business
  - A. FY 2015-2016 Budget Review
  - B. Update to Sewer Map
  - C. Linemaster Meters and Usage
  - D. Woodstock Academy Usage Fees
  - E. Woodstock Inn
  - F. Putnam Waste Water Treatment Duplicate Figures for May and June
6. System Maintenance Update
  - A. Grinder Pump Repairs/Main Line Maintenance
7. Flow Report
  - A. Weekly Meter Reading of Main Line Waste Water Flow to Putnam FY 2016-2017
  - B. Quarterly Water Meter Readings for FY 2016-2017
8. Payment of the Bills
  - A. Budget Category Designations
10. Correspondence
11. Review of Member Follow-up Activities for Next Meeting.
12. Adjournment